

Nictus Holdings Limited

Incorporated in the Republic of Namibia

Registration number: 1962/1735

NSX share code: NHL

ISIN code: NA000A1J2SS6

("Nictus" or "the Company")

Dealings in securities by associates of directors

Director :NC Tromp
Company :Nictus Holdings Limited
Related party :Landswyd Beleggings (Pty) Ltd
(Reg no: F/85/2839), a company of
which Mr NC Tromp is a director
Nature of transaction :Landswyd Beleggings (Pty) Ltd
purchased 140,625 Nictus Holdings
Limited shares
Class of security :Ordinary shares
Date of transaction :7 August 2018
Number of shares :140,625
Share price: :N\$1.80
Total value of distribution :N\$253,125.00
Nature of interest :Indirect beneficial
Type of transaction :Off market
Chairman clearance received :Yes

Director :GR de V Tromp
Company :Nictus Holdings Limited
Related party :Landswyd Beleggings (Pty) Ltd
(Reg no: F/85/2839), a company of
which Mr GR de V Tromp is a
director
Nature of transaction :Landswyd Beleggings (Pty) Ltd
purchased 140,625 Nictus Holdings
Limited shares
Class of security :Ordinary shares
Date of transaction :7 August 2018
Number of shares :140,625
Share price: :N\$1.80
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8 August 2018

Sponsor on the NSX

Simonis Storm Securities
(Proprietary) Limited
(Member of the NSX)

